

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
BOARD OF ACCOUNTANCY
1511 Pontiac Avenue, #68-1
Cranston, Rhode Island 02920**

MINUTES OF MEETING

December 20, 2011

The meeting of the Rhode Island Board of Accountancy was called to order by Henry M. Saccoccia, Chairman, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 2:00 p.m. In attendance were Board members James E. Feeney, Mary F. Bernard, George O. Tashjian and Kevin P. Tracy. Mr. DeQuattro attended the meeting to address the Memorandum of Understanding between the Board of Accountancy and the Department of Business Regulation.

Upon motion by Mr. Tracy and seconded by Mr. Feeney, it was unanimously VOTED that the minutes of the meeting of October 18, 2011 be accepted and placed on file, copies thereof having been distributed to each member of the Board and legal counsel prior to this meeting. The November 15, 2011 meeting was canceled due to

lack of a quorum.

It was noted that NASBA sent the following information as listed on the agenda, which was sent to all members prior to the meeting:

a. Recommendation from NASBA that Boards approve a Mutual Recognition Agreement (MRA) that establishes reciprocity between U.S. and Hong Kong Accounting Professions. Upon motion by Mr.

Feeney and seconded by Mr. Tracy, it was unanimously VOTED to accept the MRA

b. NASBA Response to the FAF Private Company Plan

c. CPAs requested by NASBA to review CPE courses

It was noted that the AICPA sent the following information as listed on the agenda, which was sent to all members prior to the meeting:

a. State Regulatory Update for Fall 2011

b. Omnibus Exposure Draft of the Professional Ethics Division

c. Ethically Speaking – A Quarterly Publication of the AICPA

Upon motion by Mr. Feeney and seconded by Mr. Tashjian, it was unanimously VOTED to approve the following initial applications for certification and to issue a permit to practice for the period ending June 30, 2012 to:

Joseph P. Accetturo 11 (3569)

Pablo Cabrera (3570)

Jessica L. Daniels (3571)

Susan L. Gorman (3572)

Kristen M. Karloff

(3573) Jaclyn M. Matisewski (3574)

Michael J. Raftery (3575)

Michael L. Videira (3576)

Upon motion by Ms. Bernard and seconded by Mr. Feeney, it was unanimously VOTED to approve the following application for reinstatement and to issue a permit to practice for the period ending June 30, 2013 to John Micheletti, Jr. (7/1/10)

Old Business: There was no old business discussed at this meeting

New Business: a. An email from a licensee that was forwarded to Mr. Saccoccia to request the assistance of the Board.

Mr. Saccoccia has contacted the licensee.

b. The matter with inbound DBR mail was discussed and Board of Accountancy will no longer be assisting with the mail.

c. Upon motion by Mr. Tracy and seconded by Mr. Tashjian it was unanimously VOTED to approve a

twenty-hour CPE maternity exemption requested by Michelle Cullion.

d. Mr. DeQuattro addressed the Memorandum of Understanding between the Board and the Department of Business Regulation. Mr. DeQuattro will confer with Mr. McGreevy regarding term of agreement.

e. Upon motion by Mr. Tracy and seconded by Mr. Tashjian, it was unanimously VOTED to approve

Ms. Ziniti to be the Rules Coordinator for filing regulations of the Board.

The next meeting of the Board is scheduled for January 17, 2011, at 2:00 P.M. Mr. Feeney will not be in attendance.

2.

**Rhode Island Board of Accountancy Minutes of December 20, 2011
meeting**

Upon motion by Mr. Feeney and seconded by Mr. Tashjian, it was unanimously VOTED, to adjourn the regular meeting of the Board and conduct an Executive Session under Sections 42-46-4 and 42-46-5 (a) and (a) (4), R.I.G.L. for the purpose of discussing pending disciplinary investigations.

Respectfully submitted,

Mary F. Bernard, CPA

Secretary